



Ethics Committee  
LTBB Governmental Administration Building  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

Regular Meeting  
July 10, 2017

**Call to Order:** 9:02 a.m.

**Roll Call:** Committee Chairperson - Beatrice Law, Committee Member - Julie Shananaquet,

Absent: Committee Secretary - Dexter McNamara,

Tribal Councilors present: Councilor Michael Naganashe

Legislative Staff Present: Legislative Services Attorney, Donna Budnick

Executive Staff/Official Present:

Guests:

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**Agenda:**

Motion made by Committee Member Shananaquet and supported by Committee Chairperson Law to adopt the agenda of June 26, 2017, as amended. *(Include Review of Election Policy and Procedure and Mandated Rules and Regulation - Recusal and Filling Committee Vacancy)*

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Secretary McNamara

Motion carried

**Minutes:**

Motion made by Committee Chairperson Law and supported by Committee Member Shananaquet to approve the Minutes of June 26, 2017 as presented.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Secretary McNamara

Motion carried

**Phone Polls:** None

**New Business:**

Discussion regarding Little Traverse Bay Bands of Odawa Indians Constitutionally Mandated Rules of Conduct for Officials of Tribal Government and Ethics Committee Policy and Procedures – Recusal and Replacement.

9:30 a.m. Councilor Naganashes arrives

**9:50 a.m. Break**

**10:05 a.m. Resume**

1 Committee Member Shananaquet recuses self from further participation in Ethic's Complaints  
2 061317-01 and 061317-02 for the following reason: LTBBOI Constitutionally Mandated Rules of  
3 Conduct for Officials of Tribal Government,  
4 SECTION VI. CONFLICT OF INTEREST, B. Officials shall avoid any action, whether or not  
5 specifically prohibited by the Code of Conduct set out herein, which could result in, or create the  
6 appearance of: 1.Using public office for private gain;  
7

8 10:10 a.m. Councilor Naganashe exits meeting  
9

10 Motion made by Committee Member Shananaquet and supported by Committee Chairperson  
11 Law to approve and authorize the Committee Chair Law to request to have a Council member  
12 appointed to the Ethics Committee for Ethics Complaints #061317-01 and #061317-02, due to  
13 the refusal of Committee Member Shananaquet.

14 Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Secretary McNamara

15 Motion carried  
16

17 **Old Business:**

18 a.Complaint #061317-01 and 061317-02 **Tabled** until next regular meeting scheduled for July  
19 19, 2017  
20

21 **10:20 a.m. Committee Secretary McNamara arrives**  
22

23 **Discussion:** Committee Secretary McNamara is updated on today's actions. Committee Chair  
24 Law and Committee Secretary McNamara schedule a tentative Ethics meeting date for July 19,  
25 2017.  
26

27 **Adjourn**

28 **10:32 a.m.** Committee Member Shananaquet and supported by Committee Chairperson Law to  
29 adjourn meeting.

30 Vote: 3-yes, 0-no, 0-abstain, 0-absent

31 Motion carried  
32  
33

34 Next Regular Meeting date(s)  
35 July 19, 2017 (Tentative)  
36  
37  
38  
39